

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY DECEMBER 10, 2009**

9:30 AM

**1390 Miller St.
Queen Liliuokalani Building**

**Board of Education Meeting room
Fourth floor
Room 404**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. NOVEMBER 12, 2009
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - 1. EDUCATION LABORATORY NCPCS
 - 2. KAMAILE ACADEMY
 - 3. KA WAIHONA O KA NA'AUAO
 - 4. HALAU KU MANA
 - 5. KULA AUPUNI NIIHAU A KAHELELANI ALOHA SCHOOL
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. DISCUSSION/ACTION ON MATTERS PRESENTED BY CSAO CFO
 - A. CSAO'S 2007-2008 FINANCIAL AUDIT
 - B. REQUIREMENTS OF BUDGET PROVISIO
 - C. UNIFORM FINANCIAL REPORTING MODEL FOR CHARTER SCHOOLS
- VIII. PRESENTATION BY HAWAII CHARTER SCHOOL NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- IX. PRESENTATION/DISCUSSION/ACTION ON RACE TO THE TOP BY DEPARTMENT OF EDUCATION'S DEPUTY SUPERINTENDENT KATHY MATAYOSHI

- X. DISCUSSION/ACTION ON AUTHORIZING LEADERSHIP TO SIGN THE RACE TO THE TOP APPLICATION
- XI. PRESENTATION/DISCUSSION/ACTION ON QUESTIONS RELATED TO HALAU LOKAHI SCHOOL
- XII. DISCUSSION/ACTION REGARDING DATE FOR RECONSIDERATION OF SUSPENSION OF CHARTERING PROCESS
- XIII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIV. ADJOURNMENT